

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2209142

The Registrar of Companies for England and Wales hereby certifies that  
I.G. LINTELS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A. MOLPID LIMITED

Given at Companies House, Cardiff, the 1st September 1999



\*C022091420\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

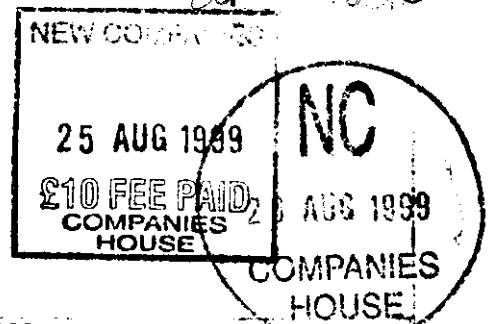


C O M P A N I E S H O U S E

HC006B

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Company No. 2209142



THE COMPANIES ACTS 1985 TO 1989  
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

I.G. LINTELS LIMITED

PASSED on the 17<sup>th</sup> day of AUGUST 1999

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed:-

RESOLUTION

That with the Consent of the Department of Trade the name of the Company be and is hereby changed to:-

A. MOLPID LIMITED

  
CHAIRMAN

